

## 1ST DRAWING.

## CHINESE IMPERIAL 8 PER CENT. LOAN OF 1877.

NOTICE IS HEREBY GIVEN, that in conformity with the stipulation contained in the Bonds of this Loan, the following numbers of Bonds to be paid off at par, in Hongkong, Shanghai, and London, on the 28th of February, 1878, when the Interest thereon will cease to be payable, were this day Drawn at the Offices of the HONGKONG & SHANGHAI BANKING CORPORATION, situate No. 31, Lombard Street, in this City, in the presence of Mr. WILLIAM NICHOLLS, Acting Accountant of the said Corporation, and of the undersigned Notary Public.

## Numbers of Bonds Drawn.

1,146 Bonds Nos. :-

3	808	1629	2442	3249	4061	4876	5697	6499	7316	8124	8934	9750	10565	11370	12193	12993	13809	14618	15436
15	816	1640	2462	3264	4077	4891	5702	6512	7323	8138	8951	9761	10580	11393	12200	13018	13822	14638	15448
40	838	1661	2465	3281	4095	4911	5717	6537	7337	8158	8968	9773	10586	11407	12209	13024	13843	14646	15466
43	846	1667	2481	3295	4113	4920	5730	6549	7352	8173	8978	9789	10608	11417	12230	13045	13854	14665	15478
66	867	1690	2493	3316	4117	4935	5750	6557	7368	8178	8992	9803	10615	11429	12240	13051	13874	14683	15487
84	871	1702	2514	3330	4134	4945	5763	6571	7380	8198	9005	9823	10634	11444	12262	13067	13888	14691	15506
85	884	1720	2528	3353	4152	4957	5771	6581	7398	8213	9027	9834	10646	11455	12274	13085	13902	14701	15521
100	907	1734	2547	3360	4170	4972	5787	6601	7415	8221	9032	9850	10664	11470	12287	13093	13911	14715	15539
116	917	1739	2557	3363	4177	4985	5799	6613	7425	8239	9049	9868	10677	11491	12298	13105	13926	14732	15546
140	938	1763	2563	3379	4199	5010	5812	6628	7443	8252	9069	9878	10692	11508	12315	13131	13931	14749	15561
144	947	1772	2587	3400	4204	5014	5825	6642	7453	8267	9079	9888	10704	11515	12321	13141	13948	14764	15573
164	955	1792	2592	3407	4220	5035	5839	6651	7467	8278	9096	9908	10712	11524	12344	13154	13969	14774	15590
177	972	1795	2606	3430	4242	5042	5854	6672	7489	8295	9101	9919	10727	11538	12354	13174	13981	14793	15604
185	983	1808	2626	3433	4245	5058	5875	6679	7495	8311	9120	9939	10743	11555	12376	13183	13996	14804	15620
204	999	1827	2636	3450	4266	5080	5885	6694	7516	8324	9137	9951	10758	11571	12379	13193	14003	14816	15633
211	1026	1846	2653	3467	4284	5093	5903	6707	7526	8334	9155	9960	10774	11590	12391	13205	14025	14840	15645
235	1044	1854	2662	3484	4294	5106	5913	6730	7545	8349	9166	9972	10790	11604	12411	13226	14032	14844	15657
243	1054	1875	2686	3499	4308	5114	5935	6748	7551	8366	9174	9988	10796	11616	12425	13237	14051	14858	15667
266	1072	1878	2692	3504	4316	5138	5949	6752	7569	8375	9193	10003	10811	11627	12443	13245	14060	14871	15689
273	1079	1891	2710	3522	4327	5149	5952	6764	7579	8392	9207	10016	10830	11640	12447	13264	14079	14884	15705
287	1094	1914	2717	3541	4350	5159	5973	6782	7592	8408	9215	10028	10844	11658	12473	13273	14089	14901	15718
297	1107	1920	2738	3551	4362	5177	5982	6802	7609	8421	9234	10049	10854	11666	12480	13287	14100	14911	15735
312	1129	1942	2758	3564	4380	5181	6000	6811	7621	8429	9249	10064	10871	11679	12493	13302	14119	14935	15737
334	1145	1947	2759	3578	4391	5198	6017	6830	7631	8443	9263	10070	10889	11694	12506	13318	14139	14943	15756
350	1152	1971	2785	3590	4399	5210	6025	6833	7652	8467	9272	10092	10900	11712	12518	13333	14148	14960	15774
361	1164	1982	2792	3600	4417	5223	6038	6854	7671	8484	9294	10105	10918	11730	12532	13343	14160	14978	15788
365	1179	1995	2810	3617	4425	5249	6050	6861	7678	8489	9303	10113	10932	11736	12552	13357	14172	14991	15797
389	1191	2006	2825	3636	4444	5256	6063	6879	7693	8504	9315	10124	10937	11755	12563	13372	14190	15000	15815
405	1205	2026	2841	3646	4460	5270	6087	6895	7707	8513	9334	10140	10960	11770	12576	13395	14206	15017	15827
417	1232	2039	2849	3659	4474	5286	6100	6905	7718	8527	9350	10155	10965	11782	12588	13399	14220	15028	15835
421	1245	2046	2863	3671	4484	5293	6113	6917	7731	8551	9359	10165	10983	11801	12607	13421	14227	15042	15850
436	1259	2068	2884	3684	4502	5311	6123	6934	7743	8568	9367	10182	11001	11816	12616	13434	14249	15051	15868
450	1272	2074	2895	3698	4512	5332	6141	6958	7769	8571	9381	10200	11016	11823	12631	13451	14266	15072	15890
463	1275	2098	2910	3721	4525	5342	6151	6972	7780	8591	9404	10210	11028	11837	12647	13468	14271	15087	15892
483	1295	2112	2916	3725	4550	5359	6165	6976	7786	8599	9416	10223	11044	11856	12659	13469	14286	15095	15916
497	1311	2117	2938	3745	4554	5368	6177	6995	7804	8620	9427	10237	11055	11869	12673	13487	14308	15108	15923
505	1324	2132	2947	3761	4565	5378	6191	7013	7825	8632	9447	10252	11071	11881	12695	13497	14322	15128	15942
528	1337	2154	2961	3770	4580	5393	6205	7026	7835	8639	9461	10266	11080	11892	12709	13517	14336	15137	15952
534	1347	2162	2980	3792	4606	5412	6229	7038	7848	8657	9468	10283	11102	11912	12721	13531	14350	15153	15974
548	1369	2178	2985	3807	4620	5421	6236	7050	7864	8670	9485	10299	11116	11916	12731	13547	14355	15163	15981
564	1373	2186	2999	3822	4624	5434	6251	7066	7874	8684	9496	10315	11117	11941	12752	13562	14378	15186	15999
581	1390	2205	3021	3835	4646	5448	6266	7072	7889	8707	9517	10322	11140	11945	12763	13575	14382	15192	16013
593	1403	2216	3031	3842	4660	5470	6285	7091	7900	8710	9534	10334	11158	11965	12782	13581	14398	15210	16023
610	1423	2231	3049	3854	4673	5479	6296	7103	7914	8724	9543	10349	11169	11979	12793	13599	14407	15230	16037
624	1430	2249	3056	3878	4679	5490	6301	7121	7929	8741	9555	10365	11185	11996	12810	13609	14431	15237	...
644	1453	2266	3078	3890	4700	5504	6318	7130	7941	8752	9564	10385	11195	12912	12819	13632	14444	15255	...
648	1466	2278	3086	3896	4708	5527	6342	7143	7964	8768	9587	10401	11205	12921	12836	13648	14449	15269	...
661	1471	2294	3100	3920	4730	5535	6346	7160	7978	8784	9599	10406	11219	12938	12849	13663	14473	15279	...
680	1488	2298	3115	3927	4746	5558	6360	7173	7992	8797	9610	10418	11240	12944	12859	13674	14483	15297	...
696	1504	2311	3131	3945	4758	5560	6384	7195	7998	8819	9622	10431	11254	12958	12868	13686	14495	15299	...
701	1515	2332	3138	3959	4771	5582	6386	7200	8018	8826	9636	10455	11270	12971	12881	13703	14506	15324	...
716	1533	2341	3156	3966	4778	5592	6406	7218	8029	8842	9648	10466	11279	12995	12895	13710	14527	15336	...
721	1545	2366	3172	3981	4800	5602	6413	7234	8044	8858	9670	10473	11293	12100	12916	13726	14538	15358	...
737	1566	2371	3184	3991	4806	5618	6433	7239	8056	8867	9676	10497	11301	12111	12935	13740	14559	15364	...
753	1573	2390	3194	4005	4817	5640	6450	7260	8078	8885	9690	10507	11321	12125	12947	13750	14571	15382	...
764	1592	2395	3211	4027	4841	5646	6455	7280	8089	8892	9708	10523	11330	12146	12962	13767	14585	15397	...
771	1605	2416	3225	4035	4846	5657	6481	7288	8101	8910	9724	10533	11346	12154	12973	13782	14598	15409	...
789	1618	2423	3237	4047	4861	5671	6485	7298	8117	8920	9733	10546	11363	12173	12989	13801	14608	15418	...

For £100 Sterling = £114,600.

For the HONGKONG &amp; SHANGHAI BANKING CORPORATION,

W. M. NICHOLLS,  
Acting Accountant.

Countersigned,

W. W. VENN, Junior,  
Notary Public,

2, Pope's Head Alley, Cornhill, E.C.

LONDON, 27th December, 1877.

## NOTIFICATION.

A Copy of the Jury List for 1878, is posted at the Supreme Court House for inspection. Notice of any inaccuracies, omissions, objections, &c., must be given to the Registrar, on or before Saturday, the 16th day of February, A.D. 1878, in accordance with the provisions of Section 8 of Ordinance No. 11 of 1864.

It is further notified that no person whose name is on the List as a Juror, will be excused from service on the ground of any exemption to which he may be entitled, or on the ground of any want of qualification, unless such exemption shall have been claimed and established, or such want of qualification duly proved, at or before the time above specified.

C. B. PLUNKET,  
Registrar.

## SUPREME COURT OF HONGKONG.

UNTIL further notice, the Court will sit in its Summary Jurisdiction, on every Tuesday, at Ten o'clock in the forenoon.

By Order,

C. B. PLUNKET,  
Registrar.

## IN THE SUPREME COURT OF HONGKONG.

## Foreign Attachment.

Suit No. 2.

Plaintiff:—CHUN-A-YAU.  
Defendant.—NG KEW.

NOTICE is hereby given that a Writ of Foreign Attachment returnable on the 20th day of February, instant, against all the Property moveable or immovable of the above named Defendant within the Colony, has been issued in this Suit pursuant to the Provisions of Section LXXXII of "The Hongkong Code of Civil Procedure."

Dated the 5th day of February, A.D. 1878.

WILLIAM H. BRERETON,  
Solicitor for the Plaintiff,  
29, Queen's Road,  
Hongkong.

## NOTICE.

WHEREAS pursuant to the Provisions of Ordinance No. 14 of 1862, the following Petition to His Excellency the Governor in Council for Letters Patent for the Exclusive Right to use within this Colony and its Dependencies, the Invention hereinafter mentioned, has, together with the Specifications and Declarations required by the said Ordinance, been filed in the Office of the Colonial Secretary, that is to say:—

"The Petition of the Honourable WILLIAM KESWICK as Assignee of ABRAM LYLE for improved apparatus or machinery for shaping Lump Sugar in a simple, rapid and economical manner."

Notice is hereby given, that His Excellency the Governor has appointed MONDAY, the 18th day of February, 1878, at noon, for a Sitting of the Executive Council at the Offices of the Government, for the purpose of entertaining the said Petition, and that at such Sitting of the Council, Application will be made for such Letters Patent as aforesaid.

Dated at Victoria, Hongkong, this 9th day of February, 1878.

WM. H. BRERETON,  
Solicitor for the Petitioner,  
29, Queen's Road,  
Hongkong.

IN THE SUPREME COURT OF HONGKONG  
IN BANKRUPTCY.

NOTICE.—TONG-YUT of No. 83, Queen's Road Central, Victoria, in the Colony of Hongkong, Trader in European goods, carrying on business there in copartnership with TONG-HI-WO, now absent from the Colony under the style or firm name of "KOONG-CHEONG," having been adjudged Bankrupt under a Petition for adjudication of Bankruptcy, filed in the Supreme Court of Hongkong, in Bankruptcy, on the 21st day of January, 1878, a public sitting for the said Bankrupt to pass his last examination, and to make application for his order of discharge, will be held before the Honourable Sir JOHN SMALE, Knight, Chief Justice of the said Court, at the Supreme Court House, Victoria, aforesaid, on Friday, the 1st day of March, 1878, at Eleven of the clock in the forenoon of that day precisely.

The Honourable CHARLES BUSHE PLUNKET is the Official Assignee in the Bankruptcy.  
Dated the 9th day of February, 1878.

SHARP, TOLLER & JOHNSON,  
Solicitors in the Bankruptcy.

THE HONGKONG FIRE INSURANCE  
COMPANY, LIMITED.

## NOTICE TO SHAREHOLDERS.

THE NINTH ORDINARY ANNUAL MEETING OF SHAREHOLDERS in the above Company will be held at the Office of the Company, No. 7, Queen's Road, on Monday, the 18th February next, at Three o'clock in the afternoon, to receive a Statement of Accounts for the year 1877, the Report of the General Managers, and to elect a Consulting Committee and Auditors.

JARDINE, MATHESON & Co.,  
General Managers,  
Hongkong Fire Insurance  
Company, Limited.

Hongkong, January 26th, 1878.

HONGKONG & SHANGHAI BANKING  
CORPORATION.

## TWENTY-FIFTH

## REPORT OF THE COURT OF DIRECTORS

## TO THE

ORDINARY YEARLY GENERAL MEETING  
OF  
SHAREHOLDERS

## TO BE HELD

AT THE CITY HALL, HONGKONG,

On Thursday, the 14th February, 1878,

AT 3 P.M.

To the Proprietors of the

HONGKONG & SHANGHAI BANKING  
CORPORATION.

## GENTLEMEN,

The Directors have now to submit to you a general statement of the affairs of the Bank, and Balance Sheet for the half-year ending 31st December last.

The net profits for that period, including \$14,027.45 brought forward from last account, after paying all charges, deducting interest paid and due, making provision for all bad and doubtful debts, and for difference in Exchange between the rate at which the Dividend is declared, and the current rate of the day, amount to \$553,086.44, of which, after taking out Rebate on Bills not yet due, and Remuneration to Directors, there remains for appropriation \$539,012.50.

From this sum, the Directors recommend the payment of a Dividend of One Pound Sterling per share, which will absorb \$177,777.78.

The Directors recommend placing \$350,000 to credit of Reserve Fund, which will then stand at \$1,000,000, and carrying forward the balance, \$11,234.72, to credit of new Profit and Loss Account.

The Directors congratulate the Proprietors on the above favourable results, and have much satisfaction in pointing out the steady development of the Bank's resources and the increase of its business, as is shewn by comparing the principal items of the Balance Sheet with the accounts published six months ago.

## Agencies.

A Special Agent of the Bank has been appointed at Singapore.

## Directors.

Mr. A. McIVER having decided to remain absent from the Colony until the end of the present year, the Directors have invited Mr. A. LIND to join the Board in his stead. The Directors have to regret the death of Mr. EDWARD TOBIN. Mr. H. E. DALRYMPLE has been appointed to the vacant seat. These appointments require confirmation by the Shareholders.

Mr. F. D. SASSOON has been appointed Chairman for the year 1878, and Mr. WM. H. FORBES Deputy Chairman.

According to the provisions of the Deed of Settlement, two members of the Court, Messrs. E. R. BELLIOS and WM. REINERS, retire from the Direction, but are eligible for re-election, and offer themselves accordingly.

## Auditors.

The accounts have been audited by the Hon. PHINEAS RYRIE and Mr. H. B. GIBB, and the Directors have pleasure in recommending the election of these gentlemen as Auditors for the year 1878.

H. HOPPIUS,  
Chairman.

HONGKONG, 9th February, 1878.

ABSTRACT OF ASSETS AND LIABILITIES,  
HONGKONG AND SHANGHAI BANKING  
CORPORATION.

31st December, 1877.  
ASSETS.

Cash and Bullion, .....	\$ 5,725,788.41
Government Securities, .....	2,313,666.61
Bills Discounted, Loans and Credits,...	10,345,968.59
Exchange Remittances, .....	34,014,103.16
Bank Premises, .....	206,987.84
Dead Stock, .....	104,652.02
	<u>\$52,711,166.63</u>

## LIABILITIES.

Paid-up Capital, .....	\$ 5,000,000.00
Reserve Fund, .....	\$650,000.00
Marine Insur. Account, ...	70,395.06
	<u>720,395.06</u>
Notes in Circulation, ...	\$ 2,041,390.84
Deposits, .....	20,317,114.55
	<u>22,358,505.39</u>
Exchange Acceptances, .....	24,079,179.74
Profit and Loss Account, .....	553,086.44
	<u>\$52,711,166.63</u>

PROFIT AND LOSS ACCOUNT,  
HONGKONG AND SHANGHAI BANKING  
CORPORATION.

31st December, 1877.

## Dr.

To AMOUNTS WRITTEN OFF:	
Remuneration to Directors, \$10,000.00	
Rebate on Bills not due, ...	4,073.94
	<u>\$14,073.94</u>

## To DIVIDEND ACCOUNT:

£1 per Share on 40,000 Shares =	
£40,000 @ 4/6, .....	177,777.78
To RESERVE FUND, .....	350,000.00
To BALANCE:	
Carried forward to next half-year, .....	11,234.72
	<u>\$553,086.44</u>

## Cr.

By Balance of Undivided Profits, 30th June, 1877, .....	\$ 14,027.45
By Amount of Net Profits for the Six Months ending 31st December, 1877, after deducting all Expenses and Interest paid and due, .....	539,058.99
	<u>\$553,086.44</u>

## RESERVE FUND.

To Balance on 31st December, 1877, .....	\$1,000,000.00
	<u>\$1,000,000.00</u>

By Balance on 30th June, 1877, .....	\$550,000.00
By Amount from Profit and Loss Account, ...	350,000.00
	<u>\$1,000,000.00</u>

T. JACKSON, Chief Manager.

H. SMITH, Chief Accountant.

H. HOPPIUS,

E. R. BELLIOS,

WM. REINERS, } Directors.

We have compared the above Statements with the Books, Vouchers and Securities at the Head Office, and with the Returns received from the various Branches and Agencies, and have found the same to be correct.

P. RYRIE,

H. B. GIBB, } Auditors.

Hongkong, 9th February, 1878.

THE HONGKONG FIRE INSURANCE  
COMPANY, LIMITED.

## NOTICE.

THE TRANSFER BOOKS of the Company will be Closed from the 4th to the 18th February next, both days included.

JARDINE, MATHESON & Co.,

General Managers,  
Hongkong Fire Insurance  
Company, Limited.

Hongkong, January 26th, 1878.

## NOTICE.

MR. H. F. MEYERINK has been admitted a PARTNER in our firm from this date.

MEYER & Co.

Hongkong, 1st January, 1878.

## NOTICE.

MR. CHARLES DAVID BOTTOMLEY was admitted a Partner in our Firm on the 1st July, 1877.

DOUGLAS LAPRAIK & Co.

Hongkong, 22nd September, 1877.

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TERACE, WELLINGTON STREET, Hongkong.